

P97000096470

Richard Sox
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Preferred Managing Agency, Inc.
(Corporation Name) (Document #)
2. *Amended*
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

FILED
98 APR -1 2:19 PM
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director Name
<input type="checkbox"/>	Change of Registered Agent Name
<input type="checkbox"/>	Dissolution/Withdrawal Exempting
<input type="checkbox"/>	Merger Updater

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign W.B. Certificate
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****174.00 *****87.00

RECEIVED
98 APR -1 AM 10:57
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PREFERRED MANAGING AGENCY, INC.**

98 APR -1 PM 2:12
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SECRETARY OF STATE
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Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (include article number(s) being amended, added or deleted)

Article VII, Section 1

The Corporation shall have the following two (2) directors:

James A. Patterson

560 S. Ocean Blvd.
Palm Beach, FL 33480

James Graganella

9984 Buck Point Road
Tallahassee, FL 32312

Article IX

The shareholders of the corporation shall have a preemptive right to acquire shares of the corporation on a pro rata basis. Each shareholder shall have ten (10) days to purchase available shares or the preemptive right shall be deemed waived. If one or more shareholder does not purchase the available shares within ten (10) days, or otherwise waives the preemptive right, then the remaining shareholders shall have five (5) days to purchase the remaining available shares on a pro rata basis or the preemptive right shall be deemed waived.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 30, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

— The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

— The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of April, 1998.

Signature

James Graganella
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders).

OR

(By a director if adopted by the directors

OR

(By an incorporator if adopted by the incorporators)

JAMES GRAGANELLA

Typed or printed name

DIRECTOR

Title